CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache. The purpose of the Special Meeting was to conduct an Executive Session on personnel matters to evaluate the qualifications of an applicant for public employment (30 minutes), and to consider AM No. 11-078 for adoption.

EXECUTIVE SESSION

Mayor Marchione noted that without objection, the Council would recess into Executive Session for approximately 30 minutes to evaluate the qualifications of an applicant for public employment.

(The Special Meeting recessed at 7:01 p.m. and reconvened at 7:31 p.m.)

NEW BUSINESS

1. AM No. 11-078: Confirmation of Appointment of Fire Chief

MOTION: Councilmember Myers moved to approve

AM No. 11-078. The motion was seconded by

Councilmember Allen.

VOTE: The motion passed without objection. (7 - 0)

ADJOURNMENT

There being no further business to come before the Council, the special meeting adjourned at 7:33 p.m.

JOHN MARCHIONE

WAYOR

Minutes Approved: April 5, 2011